



Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

102-06-006

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER CR-05-10004-PBS	
DEFENDANT Oleksiy Sharapka (Defendant)		TYPE OF PROCESS PRELIMINARY ORDER OF FORFEITURE	
SERVE AT	Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize PUBLICATION		
	Address (Street or RFD / Apt. # / City, State, and Zip Code)		
Send NOTICE OF SERVICE copy to Requester: KRISTINA E. BARCLAY ASSISTANT U.S. ATTORNEY OFFICE OF THE UNITED STATES ATTORNEY John Joseph Moakley Federal Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210		Number Of Process To Be Served In This Case.	
		Number Of Parties To Be Served In This Case.	
		Check Box If Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.) Please publish a copy of the attached Notice of Forfeiture at least once per week for three successive weeks in the <u>Boston Herald</u> or any other newspaper having a general circulation in this District, in accordance with the attached Preliminary Order of Forfeiture and applicable law CATS ID 05-USS-000237, 05-USS-000238, 05-USS-000239, 05-USS-000240, 05-USS-000241, 05-USS-000242, AND 05-USS-000243 JLJ xt 3297			
Signature of Attorney or other Originator requesting service on behalf of <input checked="" type="checkbox"/> Plaintiff Kristina E. Barclay, Assistant U.S. Attorney		Telephone No. (617) 748-3100	Date Aug 3, 2006
SIGNATURE OF PERSON ACCEPTING PROCESS: <i>Andre L. Rhodes</i>		Date 8/8/06	
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the Total # of Process indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER: <i>Patricia L. Parker</i> Date 9-21-06
I hereby Certify and Return That I <input type="checkbox"/> PERSONALLY SERVED, <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, <input checked="" type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.			
<input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE of Individual Served If not shown above:		<input type="checkbox"/> A Person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above.)		Date of Service 11/17/2006	Time of Service 4:25 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM
		Signature, Title and Treasury Agency <i>PM Patricia Rhodes USS</i>	
REMARKS: Seizure # 102-06-006 Notice was published in the Boston Herald newspaper on September 28, 2006 and on October 5, 12, 2006, as requested.			

TD F 90-22.48 (6/96)

PUBLISHER'S CERTIFICATE

Commonwealth of Massachusetts } ss.
County of Suffolk

On this 2nd day of November A.D. 20 06
personally appeared before the undersigned, a Notary Public, within and for

the said county, Barbara Lundbom

of the Boston Herald a newspaper published by
Boston Herald, Inc., in Boston, County of Suffolk, in the Commonwealth of
Massachusetts, and who being duly sworn, states on oath that the

Criminal Case No. 05-10004-PBS Legal advertisement
was published in said newspaper in its issues of

9/28, 10/5, 10/12 A.D. 20 06

Subscribed and sworn to before me this 2nd

day of NOVEMBER A.D. 20 06

Regina Munroe
Notary Public

NOTARY PUBLIC
NOTICE OF ORDER OF FORFEITURE

Criminal Case No. 05-10004-PBS.

United States of America, District of Massachusetts, at Boston, Massachusetts.

Notice is hereby given that, on July 27, 2006, a Preliminary Order of Forfeiture was entered pursuant to 21 U.S.C. § 853 against Defendant, Oleksiy Sharapko, in interest in the following property: \$15,680 in United States Currency; an HP Pavilion laptop computer, model number: P4328DUS; serial number: N6A260DCC; a M39206-3H1; serial number: A009524; various computer equipment; various digital cameras; miscellaneous clothing; a Frank Muller 1996 Master Banker Men's Watch 5850; as well as other items that had been purchased and shipped to addresses in the District of Massachusetts (collectively the Property).

Pursuant to the provisions set forth in 21 U.S.C. § 853(n) (2) and (3), any person, other than the Defendant, asserting a legal interest in any of the assets, the final appearance within thirty (30) days of the final publication of the notice, or the day that person's publication of the notice, whichever is earlier, must file a petition with the United States District Court in the District of Massachusetts, requesting a hearing to adjudicate the validity of his or her interest in the assets, and the petition shall be signed by the petitioner and the penalty on perjury of the petitioner's right, title, or interest in the assets, the time and circumstances of the petitioner's acquisition of the right, title, or interest in the assets, any additional facts supporting the petitioner's claim, and the relief sought. The petition must be filed with the United States District Court, Office of the United States Attorney, Office of the United States Attorney, Suite 9200, Boston, Massachusetts 02210. Attention: Asset Forfeiture Unit, within the thirty (30) day period provided under 21 U.S.C. § 853(n).

Upon adjudication of all third party interests, the Court will enter a final order of forfeiture, which all such interests will be addressed. At that time, the United States of America intends to dispose of the above-described assets in accordance with law.

Mark J. Sullivan, Director
United States Secret Service
Sep 28, Oct 5, 12

